

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF APRIL 2005

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BANK APPLICATION**NEW BANK**

Filed: 8 Approved: 12

BANK OF SAN FRANCISCO
575 Market Street, City and County of San Francisco
Correspondent: Joseph D. Reid, III
Capitol Bancorp Limited
200 Washington Square North
Lansing, MI 48933
Filed: 3/7/05

BANK OF SANTA BARBARA
10 East Figueroa Street, City and County of Santa Barbara
Correspondent: Joseph D. Reid III
Capitol Bancorp Limited
200 Washington Square North
Lansing, MI 48933
(517) 372-1376
Filed: 4/4/05

CALIFORNIA BUSINESS BANK
800 West Sixth Street, Suite 1000, City and County of Los Angeles
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
Phone: (949) 261-8888
Filed: 2/1/05
Address changed: 3/30/05 from 350 South Figueroa Street, Suite 166
Approved: 4/21/05

CALIFORNIA UNITED BANK
15821 Ventura Boulevard, Suite 100, Encino, Los Angeles County
Correspondent: Grace Wickersham
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 7/26/04
Approved: 9/23/04

BANK APPLICATION**NEW BANK (Continued)****CORONADO FIRST BANK**

801 Orange Avenue, Coronado, San Diego County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614-8527

(949) 261-8888

Filed: 1/18/05

Approved: 2/25/05

DESERT COMMERCIAL BANK

Near the intersection of Village Court and Village Center Drive, Palm Desert,

Riverside County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614-8527

(949) 261-8888

Filed: 11/8/04

Approved: 12/31/04

FIRST CHOICE BANK

17414 Carmenita Road, Cerritos, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7910

Filed: 9/3/04

Approved: 2/24/05

FIRST GENERAL BANK

1744 South Nogales Street, Rowland Heights, Los Angeles County

Correspondent: Gary Steven Findley

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7910

Filed: 7/7/04

Approved: 2/17/05

BANK APPLICATION**NEW BANK (Continued)****FIRST STANDARD BANK**

1000 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 6/28/04

Approved: 1/25/05

FIRST VIETNAMESE AMERICAN BANK

8990 Westminster Boulevard, Westminster, Orange County

Correspondents: S. Alan Rosen, Esq.

Horgan, Rosen, Beckham & Coren, LLP

23975 Park Sorrento, Suite 200,

Calabasas, CA 91302

(818) 591-2121

and Dr. Hieu T. Nguyen

14636 Via El Camino

Baldwin Park, CA 91706

(626) 337-9998

Filed: 6/29/04

Approved: 9/23/04

Address changed: 8/24/04 from 8331 Westminster Blvd., Westminster

FOUNDERS COMMUNITY BANK

237 Higuera Street, San Luis Obispo, San Luis Obispo County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 8/26/04

Approved: 11/10/04

BANK APPLICATION**NEW BANK (Continued)**

FRESNO FIRST BANK
7762 N. Palm Avenue, City and County of Fresno
Correspondent: James H. Avery
James H. Avery Company
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 4/1/05

PAN PACIFIC BANK
47065 Warm Springs Boulevard, Fremont, Alameda County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 12/1/04
Approved: 3/7/05

PLAZA BANK
19900 MacArthur Boulevard, Suite 110 & 190, Irvine, Orange County
Correspondent: Grace Wickersham
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
Phone: (949) 261-8888
Filed: 2/9/05

THE PRIVATE BANK OF CALIFORNIA
10100 Santa Monica Boulevard, City and County of Los Angeles
Correspondent: Maryam Hamzeh
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614-8527
(949) 261-8888
Filed: 4/4/05

BANK APPLICATION**NEW BANK (Continued)**

SECURITY BANK OF CALIFORNIA (Name changed from SECURITY PACIFIC BANK on 12/10/04)

3403 Tenth Street, City and County of Riverside

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 10/18/04

Approved: 12/10/04

STELLAR BUSINESS BANK

100 North Azusa Avenue, Covina, Los Angeles County

Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614-8527

(949) 261-8888

Filed: 4/4/05

SUTTER COMMUNITY BANK

700 Plumas Street, Yuba City, Sutter County

Correspondent: James H. Avery

James H. Avery Company

P.O. Box 3009

San Luis Obispo, CA 93403

(805) 544-5477

Filed: 4/1/05

TRI-VALLEY BANK

2410 San Ramon Valley Boulevard, San Ramon, Contra Costa County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 12/22/04

Approved: 3/4/05

BANK APPLICATION**NEW BANK (Continued)**

WESTERN COMMERCIAL BANK
21550 Oxnard Street, Woodland Hills, Los Angeles County
Correspondent: Gary Steven Findley
Gary Steven Findley & Associates
1470 North Hundley Street
Anaheim, CA 92806
(714) 630-7136
Filed: 3/30/05

CONVERSION TO STATE CHARTER

Filed: 1 Approved: 2

FIRST BANK OF BEVERLY HILLS, FSB, Calabasas, to convert from a federal savings bank to a state charter under the name of FIRST BANK OF BEVERLY HILLS
Filed: 11/8/04
Approved: 4/13/05

TEMECULA VALLEY BANK, N.A., Temecula, to convert to state charter under the name TEMECULA VALLEY BANK
Filed: 4/27/05

WESTERN FINANCIAL BANK, Irvine, to convert from a federal savings bank to a state-chartered bank under the name WESTERN FINANCIAL BANK
Filed: 6/9/04
Approved: 10/14/04

CONVERSION TO NATIONAL CHARTER

Effected: 1

VALLEY INDEPENDENT BANK, El Centro, to convert from a state-chartered bank to a national bank under the name RABOBANK, NATIONAL ASSOCIATION
Effected: 4/4/05

MERGER

Approved: 1

SINCERE FEDERAL SAVINGS BANK, San Francisco, with and into GUARANTY BANK OF CALIFORNIA, Los Angeles
Filed: 2/24/05
Approved: 4/26/05

BANK APPLICATION**ACQUISITION OF CONTROL****Filed: 4**

MISSION VALLEY BANCORP, to acquire control of Mission Valley Bank
Filed: 4/12/05

OAKLAND VENTURE GROUP, to acquire control of Innovative Bancorp and
Innovative Bank
Filed: 4/1/05

SUNWEST BANCORP, to acquire control of SUNWEST BANK
Filed: 1/10/05

UNITI FINANCIAL CORPORATION, to acquire control of Uniti Bank
Filed: 4/4/05

ACQUISITION OF BRANCH OFFICE**Approved: 1**

SAVINGS BANK OF MENDOCINO COUNTY, to acquire the North Lakeport Branch
of WESTAMERICA BANK
Filed: 3/11/05
Approved: 4/14/05

APPLICATION FOR TRUST POWERS**Filed: 1**

FIRST STATE BANK OF CALIFORNIA
10820 Zelzah Avenue, Granada Hills, Los Angeles County
Filed: 3/16/05

FINAL ORDER (FINANCIAL CODE SECTION 1913)**Issued: 1**

AMERICAN PREMIER BANK
336 East Huntington Drive, Arcadia, Los Angeles County
Issued: 3/18/05

BANK APPLICATION**NEW BRANCH**

Notified: 54 Approved: 4 Opened: 7

1ST CENTENNIAL BANK
27645 Jefferson Avenue, Temecula, Riverside County
Notified: 3/30/05

1ST PACIFIC BANK OF CALIFORNIA
13500 Evening Creek Drive N, City and County of San Diego
Notified: 11/19/04
Address changed: 11/23/04 from 13520 Evening Creek Drive N

AFFINITY BANK
1656 Arneill Road, Unit U, Camarillo, Ventura County (Camarillo Branch)
Notified: 4/13/04
Opened: 4/4/05

AFFINITY BANK
15840 Ventura Boulevard, Suite 100, Encino, Los Angeles County
Notified: 11/8/04

BANK OF MARIN
8 Fourth Street, Petaluma, Sonoma County
Notified: 1/3/05

BANK OF RIO VISTA
Vicinity of State Route 12 & State Route 26 Interchange, Valley Springs, Calaveras County
Notified: 10/25/04

BANK OF STOCKTON
At the southwest corner of the intersection of Big Horn and Laguna Boulevards, Elk Grove, Sacramento County (Elk Grove Branch)
Notified: 4/3/03
Extended: 6/30/05

BANK OF THE SIERRA
Manning and Reed Avenues, Reedley, Fresno County (Reedley Branch)
Notified: 2/23/04
Extended: 2/23/06

BANK OF THE SIERRA
4060 Coffee Road, Bakersfield, Kern County
Notified: 11/10/04

BANK APPLICATION**NEW BRANCH (Continued)****CATHAY BANK**

129 Lafayette Street, New York, New York County, New York (Soho Branch)

Notified: 4/29/04

CATHAY BANK

17432 Colima Road, Rowland Heights, Los Angeles County (Rowland Heights Branch)

Notified: 8/19/04

CATHAY BANK

17860 Newhope Street, Fountain Valley, Orange County

Notified: 4/29/05

CEDARS BANK

10250 Constellation Boulevard, City and County of Los Angeles

Notified: 3/15/05

CENTER BANK

14429 Culver Drive, Irvine, Orange County

Notified: 2/3/05

CENTRAL VALLEY COMMUNITY BANK (Downtown Fresno Office Branch)

2400 Tulare Street, Fresno, Fresno County

Notified: 8/12/04

CHINATRUST BANK (U.S.A.)

46801 Warm Springs Boulevard, Fremont, Alameda County (Fremont Branch)

Notified: 9/2/04

Address changed on 3/22/05 from 46845 Warm Springs Boulevard

Opened: 4/1/05

CITIZENS BUSINESS BANK

1925 Howard Road, City and County of Madera

Notified: 3/15/05

COMMUNITY BANK OF SANTA MARIA

1313 H Street, Lompoc, Santa Barbara County

(Temporary location while permanent branch at 621 West Central Avenue, Lompoc, Santa Barbara County is being built)

Notified: 3/16/05

Temporary Address changed 4/22/05: from 701 West Central Avenue, Lompoc, Santa Barbara County

BANK APPLICATION**NEW BRANCH (Continued)****COUNTY BANK**

Corner of Herndon and Fowler Avenue, Clovis, Fresno County

Notified: 12/21/04

COUNTY COMMERCE BANK

Vicinity of Solar Drive and Gonzales Boulevard, Oxnard, Ventura County

Notified: 3/18/05

EAST-WEST BANK

135 North Los Robles Avenue, Pasadena, Los Angeles County (Pasadena Main Office)

Notified: 5/5/04

EAST-WEST BANK

8001 Irvine Center Drive, Suite 1135, Irvine, Orange County (Irvine Commercial Branch)

Notified: 8/4/04

EAST-WEST BANK

23737 Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 12/9/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

10330 Twin Cities Road, Galt, Sacramento County (Galt Village Branch)

Notified: 2/6/04

Extended: 2/6/06

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

4612 McGaw Street, Stockton, San Joaquin County (Stockton Main Branch)

Notified: 7/23/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1303 J Street, Sacramento, Sacramento County (Sacramento Main Branch)

Notified: 7/23/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1387 North Lower Sacramento Road, Lodi, San Joaquin County (Vintner Square Branch)

Notified: 7/27/04

FIRST BANK OF SAN LUIS OBISPO

416 Spring Street, Paso Robles, San Luis Obispo County

Notified: 1/25/05

BANK APPLICATION**NEW BRANCH (Continued)**

FIRST COMMUNITY BANK (In Organization)

5 Petaluma Boulevard South, Petaluma, Sonoma County (Petaluma Branch)
(Location amended from 201 First Street, Petaluma)

Filed: 4/26/04

Approved: 9/17/04

FIRST GENERAL BANK (In Organization)

1107 South Baldwin Avenue, Arcadia, Los Angeles County (Arcadia Branch)

Filed: 8/5/04

Approved: 2/17/05

FIRST NORTHERN BANK OF DIXON

2150 Douglas Boulevard, Suite 100, Roseville, Placer County (Roseville Branch)

Notified: 9/23/04

FREMONT BANK

200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 5/20/04

GOLDEN STATE BUSINESS BANK

403 West Imperial Highway, Brea, Orange County

Filed: 3/2/05

Approved: 3/18/05

MECHANICS BANK (THE)

1751 Howe Avenue, City and County of Sacramento

Notified: 4/8/05

MECHANICS BANK (THE)

8235 Laguna Boulevard, Elk Grove, County of Sacramento

Notified: 4/4/05

NARA BANK

- 209-07 and 209-09 Northern Boulevard, Bayside, Queens County, New York
- 1890 West Redondo Beach Boulevard, Gardena, Los Angeles County

Notified: 2/9/05

NARA BANK

10055 Garden Grove Boulevard, Garden Grove, Orange County

Notified: 3/7/05

NETWORK BANK USA

3020 Old Ranch Road, Seal Beach, Orange County

Notified: 12/1/04

BANK APPLICATION**NEW BRANCH (Continued)****NORTH VALLEY BANK**

480 South Pioneer Avenue, Woodland, Yolo County (Woodland Branch)

Notified: 8/11/03

Extended: 8/12/05

NVB BUSINESS BANK

- 100 B Street, Santa Rosa, Sonoma County
- 169 Mason Street, Ukiah, Mendocino County

Notified: 3/22/05

Opened: 4/18/05

OAK VALLEY COMMUNITY BANK

20 Plaza, Patterson, Stanislaus County

Notified: 2/23/05

OAK VALLEY COMMUNITY BANK

1900 McHenry Avenue, Escalon, San Joaquin County

Notified: 4/13/05

PACIFIC MERCANTILE BANK

3257 East Guasti Road, Ontario, Riverside County

Notified: 1/5/05

PLACER SIERRA BANK

At the corner of Park Drive and Sunset Blvd., Rocklin, Placer County (North Rocklin Branch)

(Location amended from the corner of Blue Oaks Boulevard and Lonetree Boulevard, Rocklin, Placer)

Notified: 7/29/03

Extended: 7/29/05

PREFERRED BANK

524 Wilshire Boulevard, Santa Monica, Los Angeles County

Notified: 1/31/05

Opened: 4/25/05

PREFERRED BANK

3926 Grand Avenue, Chino, San Bernardino County

Notified: 4/27/05

PREMIER VALLEY BANK

3337 G Street, City and County of Merced

Notified: 12/23/04

BANK APPLICATION**NEW BRANCH (Continued)****SAEHAN BANK**

11700 South Street, Artesia, Los Angeles County

Notified: 10/18/04

SAN DIEGO COMMUNITY BANK

9363 Clairemont Mesa Boulevard, City and County of San Diego

Notified: 3/18/05

SOUTHWEST COMMUNITY BANK

8250 White Oak Avenue, Rancho Cucamonga, San Bernardino County

Notified: 4/27/05

STATE BANK OF INDIA (CALIFORNIA)

22019 Sherman Way, Canoga Park, Los Angeles County

Notified: 1/5/05

SUMMIT BANK

1151 A Street, Hayward, Alameda County (Hayward Branch)

Notified: 8/16/04

Opened: 4/25/05

SUMMIT BANK

1756 First Street, Livermore, Alameda County

Notified: 11/2/04

UNITED COMMERCIAL BANK

- 27 East Broadway, City, County and State of New York
- 41-80 Main Street, Flushing, Queens County, State of New York

Notified: 2/2/05

UNITI BANK

9252 Garden Grove Boulevard (#27), Garden Grove, Orange County

Notified: 3/8/05

Opened: 4/11/05

VINEYARD BANK

1260 Corona Pointe Court, Corona, Riverside County

Filed: 10/13/04

Approved: 10/13/04

VINEYARD BANK

- 8105 Irvine Center Drive, Irvine, Orange County
- 7676 Hazard Center Drive, City and County of San Diego

Notified: 3/18/05

BANK APPLICATION

NEW BRANCH (Continued)

VISALIA COMMUNITY BANK

Southeast corner of Ferguson Avenue and Dinuba Boulevard intersection, Visalia,
Tulare County

Notified: 12/8/04

WILSHIRE STATE BANK

12300 Ford Road, City and County of Dallas, Texas

Notified: 10/6/04

WILSHIRE STATE BANK

9672 Garden Grove Boulevard, Garden Grove, Orange County

Notified: 1/10/05

WILSHIRE STATE BANK

2390 Crenshaw Boulevard, Torrance, Los Angeles County

Notified: 2/7/05

NEW PLACE OF BUSINESS

Notified: 20

Approved: 2

Opened: 7

AFFINITY BANK

633 Edgebrook Drive, Las Vegas, Clark County, Nevada

Notified: 3/23/04

AFFINITY BANK

1908 South Business Center Drive, Suite 160, San Bernardino, San Bernardino
County

Notified: 4/13/04

Opened: 4/19/04

AMERICAN BUSINESS BANK

879 West 190th Street, 4th Floor, Gardena, Los Angeles County

Notified: 1/10/05

BANK OF RIO VISTA

177 Highway 26, Valley Springs, Calaveras County

Notified: 4/25/05

(Temporary location)

BANK OF THE WEST

1188 Padre Drive, Salinas, Monterey County

Notified: 7/20/04

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)****BANK OF THE WEST**

401 2nd NW, Albuquerque, Bernalillo County, New Mexico

Notified: 3/4/05

BANK OF THE WEST

600 17TH Street, Denver, Salt Lake County, Colorado

Notified: 4/1/05

BEACH BUSINESS BANK

16000 Ventura Boulevard, 5th Floor, Encino, Los Angeles County

Filed: 1/28/05

Approved: 2/2/05

Opened: 4/8/05

BEACH BUSINESS BANK

180 East Ocean Boulevard, Long Beach, Los Angeles County

Filed: 2/23/05

Approved: 3/14/05

CALIFORNIA BANK & TRUST

1000 Essington Road, Joliet, Chicago County, Illinois

Notified: 4/20/04

Opened: 6/11/04

CALIFORNIA BANK & TRUST

2000 Town Center, Suite 1900, Southfield, Oakland County, Michigan

Notified: 8/9/04

CATHAY BANK

146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China

Notified: 1/29/02

Extended: 1/29/04

Extended: 1/29/05

Extended: 12/31/05

CATHAY BANK

456 Montgomery Street, San Francisco, San Francisco County

Notified: 7/1/04

CATHAY BANK

17271 Gale Avenue, City of Industry, Los Angeles County

Notified: 10/13/04

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)****CATHAY BANK**

624 S. Dearborn, Seattle, King County, Washington

Notified: 2/7/05

CHINATRUST BANK (USA)

5950 Canoga Avenue, Woodland Hills, Los Angeles County

Notified: 1/24/05

Opened: 4/1/05

COMMUNITY BANKS OF TRACY

- 2220 Plaza Dr, Rocklin, Placer County
- City of Lathrop, San Joaquin County

Notified: 3/14/05

GATEWAY BUSINESS BANK

1300 Grant Avenue, Novato, Marin County

Notified: 3/7/05

Opened: 4/14/05

NORTH VALLEY BANK

100 B Street, Santa Rosa, Sonoma County

Notified: 10/4/04

Opened: 4/18/05

NORTH VALLEY BANK

101 N. Street, Ukiah, Mendocino County

Notified: 10/4/04

PACIFIC STATE BANK

20980 Redwood Road, Castro Valley, Alameda County

Notified: 11/23/04

PLACER SIERRA BANK

1326 West Herndon Avenue, City and County of Fresno

Notified: 4/19/05

PLACER SIERRA BANK

4020 Moorpark Avenue, San Jose, Santa Clara County

Notified: 4/29/05

PREMIER VALLEY BANK

2909 Coffee Road, Suite 6, Modesto, Stanislaus County

Notified: 2/15/05

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

SAEHAN BANK

17921 Bothell-Everett Highway, Bothell, Snohomish County, Washington

Notified: 1/18/05

SILICON VALLEY BANK

39141 Civic Center Drive, Fremont, Alameda County

Notified: 3/24/05

UNITED COMMERCIAL BANK

Unit 4515, No. 5002 Shen Nan Dong Lu, Luohu District, Shenzhen, China

Filed: 6/3/04

Approved: 6/3/04

Address changed: 6/18/04 from 7TH Floor, No 46 Hau Fa Road, Futien District, Shenzhen, China

Opened: 3/10/05

UNITED COMMERCIAL BANK

City of Shanghai, China

Filed: 12/14/04

Approved: 12/27/04

NEW EXTENSION OFFICE

Notified: 2

1st PACIFIC BANK OF CALIFORNIA

Regents Square 1, 4275 Executive Square, La Jolla, San Diego County

Notified: 11/18/04

COMMUNITY BANK OF SAN JOAQUIN

37 West Yokuts Avenue, Stockton, San Joaquin County

Notified: 2/18/05

HEAD OFFICE RELOCATION

Approved: 3

Effected: 1

CALIFORNIA PACIFIC BANK

From 601 Montgomery Street, to 250 Montgomery Street, City and County of San Francisco

Filed: 2/28/05

Approved: 3/1/05

BANK APPLICATION**HEAD OFFICE RELOCATION (Continued)****EAST-WEST BANK**

From 415 Huntington Drive, San Marino, to 135 N. Los Robles Avenue, Pasadena, Los Angeles County

Filed: 2/3/05

Approved: 3/25/05

NETWORK BANK USA

From 845 North Euclid Ave, Ontario, San Bernardino County, to 12121 Wilshire Boulevard, Los Angeles, Los Angeles County

Filed: 7/1/04

Approved: 8/24/04

WELLS FARGO CENTRAL BANK

From 26610 West Agoura Road, to 23701 Calabasas Road, Calabasas, Los Angeles County

Filed: 4/5/04

Approved: 4/5/04

Effectuated: 4/4/05

BRANCH OFFICE RELOCATION

Notified: 11 Effectuated: 2

BANK OF THE ORIENT

From 2/F 25 Xing Sheng Road, to 499 Bailuzhou Road, Xiamen, China

Notified: 4/28/05

BANK OF THE WEST

From 3820 Capitola Road, to 4150 Capitola Road, Capitola, Santa Cruz County

Notified: 3/3/05

(Temporary relocation while renovations are completed at the existing office)

Effectuated: 4/18/05

CATHAY BANK

From 681 Washington Street, to 621 Washington Street, Boston, Suffolk County, Massachusetts

Notified: 4/29/04

CENTRAL VALLEY COMMUNITY BANK

From 850 Herndon Avenue, to 1835 Herndon Avenue, Clovis, Fresno County

Notified: 3/7/05

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****CITIZENS BUSINESS BANK**

From 1010 E. Colorado Blvd. to 225 E. Colorado Blvd., Pasadena, Los Angeles County (Colorado/Catalina Business Financial Center)

Notified: 6/2/04

(And to temporarily consolidate with the Pasadena Center at 225 E. Colorado Blvd. while the branch building at the former location is demolished and a new structure is built)

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street, to 121 S. Center Street, Turlock, Stanislaus County

Notified: 10/21/04

MELLON TRUST OF CALIFORNIA

From One Embarcadero Center, Suite 2200 to 525 Market Street, City and County of San Francisco

Notified: 6/3/04

NVB BUSINESS BANK

From 1261 Travis Boulevard, to 711 Jefferson Street, Fairfield, Solano County

Notified: 1/19/05

Effectuated: 2/28/05

NVB BUSINESS BANK

From 3009 Douglas Boulevard, to 378 N. Sunrise Boulevard, Roseville, Placer County

Notified: 1/26/05

OAK VALLEY COMMUNITY BANK

From 1410 McHenry Avenue, to 1200 I Street, Modesto, Stanislaus County

Notified: 4/6/05

SAEHAN BANK

From 4542 Beach Boulevard, to 4566 Beach Boulevard, Buena Park, Orange County

Notified: 2/2/05

SAEHAN BANK

From 2754 Foothill Boulevard, to 2750 Foothill Boulevard, La Crescenta, Los Angeles County

Notified: 3/28/05

WILSHIRE STATE BANK

From 12300 Ford Road, to 2237 Royal Lane, City and County of Dallas, Texas

Notified: 4/4/05

BANK APPLICATION**PLACE OF BUSINESS RELOCATION****Notified: 4 Effected: 1****CALIFORNIA BANK & TRUST**

From 13545 Barrett Parkway, Ballwin, to 40 West – 14567 North Outer 40,
Chesterfield, St. Louis County, Missouri

Notified: 3/28/05

GATEWAY BUSINESS BANK

From 475D Oro Dam Boulevard, Oroville, to 479 East Oro Dam Boulevard, Oroville,
Butte County

Notified: 4/14/05

IMPERIAL CAPITAL BANK

From 263 Tresser Boulevard, Stamford, to 1248 Post Road, City and County of
Fairfield, Connecticut

Notified: 4/15/05

MONTEREY COUNTY BANK

From 470 Tyler Street, to 301 Webster Street, Monterey, Monterey County

Notified: 7/14/04

SILICON VALLEY BANK

From 11000 SW Stratus, Building 4, Beaverton, to 8705 SW Nimbus Avenue,
Beaverton, Washington County, Oregon

Notified: 3/3/05

Effected: 4/1/05

EXTENSION OFFICE RELOCATION**Approved: 1****NVB BUSINESS BANK**

From 400 Second Street, to 630 Main Street, Woodland, Yolo County

Notified: 11/10/04

Approved: 11/10/04

DISCONTINUANCE OF BRANCH OFFICE**Notified: 13 Discontinued: 2****CATHAY BANK**

21 Milk Street, Boston, Suffolk County, Massachusetts

Notified: 4/7/04

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****CATHAY BANK**

1420 East Valley Boulevard, Alhambra, Los Angeles County

Notified: 7/7/04

CATHAY BANK

7146 Edinger Avenue, Huntington Beach, Orange County

Notified: 4/29/05

COMMUNITY BANK

1175 East Highland Avenue, San Bernardino, San Bernardino County

Notified: 4/2/04

Discontinued: 6/30/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

321 South Lower Sacramento Road, Lodi, San Joaquin County

Notified: 7/9/04

HANMI BANK

- 3250 West Olympic Boulevard, Suite 200, Los Angeles, Los Angeles County
- 401 East 11th Street, Suite 207, Los Angeles, Los Angeles County
- 9820 Garden Grove Boulevard, Garden Grove, Orange County
- 3530 Wilshire Boulevard, Suite 1800, Los Angeles, Los Angeles County

Notified: 7/19/04

MID-STATE BANK & TRUST

121-125 Gonzales Boulevard, Oxnard, Ventura County

Notified: 3/1/05

MISSION COMMUNITY BANK

671 Tefft Street, Nipomo, San Luis Obispo County

Notified: 4/7/05

SILICON VALLEY BANK

39141 Civic Center Drive, Fremont, Alameda County

Notified: 3/24/05

SUN COUNTRY BANK

24170 Alicia Parkway, Mission Viejo, Orange County

Notified: 6/21/04

UNITED COMMERCIAL BANK

800 Webster Street, Oakland, Alameda County

Notified: 4/9/04

Discontinued: 6/12/04

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)**

WESTAMERICA BANK
457 7TH Street, Williams, Colusa County
Notified: 4/14/05

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 7 Discontinued: 1

ALLIANCE BANK
3500 West Olive Avenue, Burbank, Los Angeles County
Notified: 5/18/04

CATHAY BANK
39 El Camino Real, Millbrae, San Mateo County
Notified: 7/1/04

EAST-WEST BANK
8001 Irvine Center Drive, Suite 1135, Irvine, Orange County
Notified: 8/4/04

GATEWAY BUSINESS BANK
161 Palm Avenue, Auburn, Placer County
Notified: 3/10/05
Discontinued: 4/15/05

STATE BANK OF INDIA (CALIFORNIA)
22019 Sherman Way, Canoga Park, Los Angeles County
Notified: 1/5/05

VINEYARD BANK
• 8105 Irvine Center Drive, Irvine, Orange County
• 7676 Hazard Center Drive, City and County of San Diego
Notified: 3/18/05

WILSHIRE STATE BANK
12300 Ford Road, City and County of Dallas, Texas
Notified: 10/6/04

BANK APPLICATION**DISCONTINUANCE OF EXTENSION OFFICE****Notified: 1**

Tri Counties Bank
 110 Independence Circle, Chico, Butte County
 Notified: 3/21/05

CHANGE OF NAME**Notified: 1 Approved: 2**

CONTINENTAL BANK OF AMERICA to change its name to AMERICAN
 CONTINENTAL BANK
 Notified: 2/15/05
 Approved: 3/14/05

FIRST STATE BANK OF CALIFORNIA to change its name to FIRST PRIVATE BANK
 & TRUST
 Notified: 3/21/05

VALLEY BANK to change its name to BBVA BANCOMER BANK
 Notified: 7/7/04
 Approved: 8/27/04

INDUSTRIAL BANK APPLICATION**NEW BRANCH****Notified: 6 Approved: 1**

BALBOA THRIFT AND LOAN ASSOCIATION
 7060 N. Marks Avenue, City and County of Fresno
 Notified: 4/26/05

CIRCLE BANK
 35 East Washington Avenue, Petaluma, Sonoma County (Petaluma 3 Branch)
 Notified: 5/12/04

FINANCE AND THRIFT COMPANY
 4343 Pacific Avenue, Stockton, San Joaquin County
 Notified: 2/18/05

FREMONT INVESTMENT AND LOAN
 1345 State Street, Santa Barbara, Santa Barbara County (Santa Barbara Branch)
 Notified: 6/28/04

INDUSTRIAL BANK APPLICATION**NEW BRANCH (continued)**

FREMONT INVESTMENT AND LOAN
975 East Birch Street, Brea, Orange County
Filed: 2/25/05
Approved: 2/25/05

FREMONT INVESTMENT AND LOAN
24181 Ronda Del Roosmoor, Laguna Hills, Orange County
Notified: 10/20/04

TAMALPAIS BANK
71 Casa Buena Drive, Corte Madera, Marin County (Corte Madera Branch)
Notified: 4/5/04

NEW PLACE OF BUSINESS

Notified: 1

SILVERGATE BANK
1800 Bering Drive, Houston, Harris County, Texas
Notified: 4/20/05

BRANCH OFFICE RELOCATION

Effected: 1

FINANCE AND THRIFT COMPANY
From 327 West 7th Street, Hanford, to 775 North Irwin Street, Hanford, Kings
County
Notified: 10/12/04
Effected: 4/4/05

DISCONTINUANCE OF BRANCH OFFICE

Notified: 1 Discontinued: 1

FINANCE & THRIFT COMPANY
9713 Main Street, Lamont, Kern County
Notified: 3/3/05

FIRESIDE BANK
11430 E. Valley Boulevard, El Monte, Los Angeles County
Notified: 2/9/05
Discontinued: 4/18/05

INDUSTRIAL BANK APPLICATION

DISCONTINUANCE OF PLACE OF BUSINESS

Effected: 1

SILVERGATE BANK

1120C Benfield Boulevard, Millersville, Anne Arundel County, Maryland

Notified: 4/4/05

Effected: 3/31/05

TRUST COMPANY APPLICATION

CHANGE OF NAME

Filed: 1

First Union Trust Company of California, to change its name to Wachovia Trust Company of California

Filed: 3/14/05

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Approved: 8 Opened: 1

ADVENT FINANCE GROUP

18301 Von Karman, Irvine, Orange County

Correspondent: Rick Scatterday

18301 Von Karman

Irvine, CA 92612

(949) 394-1695

Filed: 3/3/05

Approved: 3/14/05

BROADWAY PREMIUM FUNDING CORP. OF CALIFORNIA

21820 Burbank Boulevard, Suite 300, Woodland Hills, Los Angeles County

Correspondent: Todd Greenbaum

Input 1, LLC

21820 Burbank Boulevard, Suite 300

Woodland Hills, CA 91367

(818) 676-2140

Filed: 1/21/05

Approved: 2/16/05

Opened: 4/26/05

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

CYPRESS PREMIUM FUNDING, INC.

12821 Newport Avenue, Laguna Niguel, Orange County

Correspondent: John W. Ratliff

25291 Via Pedra Roja

Laguna Niguel, CA 92677

(949) 363-7890

Filed: 3/9/04

Approved: 3/18/04

GLOBAL PREMIUM FUNDING, INC.

1010 North Hollywood Way, Burbank, Los Angeles County

Correspondent: Moses M. Gazazian

1010 North Hollywood Way,

Burbank, CA 91505

(818) 239-3737

Filed: 12/10/04

Approved: 1/7/05

MONARCH PREMIUM RESOURCES, INC.

25291 Via Piedra Roja, Laguna Niguel, Orange County

Correspondent: John W. Ratliff

25291 Via Pedra Roja

Laguna Niguel, CA 92677

(949) 363-7890

Filed: 4/29/04

Approved: 6/2/04

Extended: 6/1/05

MW PREMIUM FINANCE CORP.

5480 Baltimore Drive, La Mesa, San Diego County

Correspondent: Daniel P. Duncan

5480 Baltimore Drive, Suite 205

La Mesa, CA 91942

Filed: 9/3/03

Approved: 9/18/03

Extended: 3/18/05

Extended: 4/8/05

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

PRIME RATE PREMIUM FINANCE OF CALIFORNIA, INC.
1920 Main Street, Suite 310, Irvine, Orange County
Correspondent: James R. Lingle
2141 Enterprise Drive
P.O. Box 100507
Florence, South Carolina 29501
(843) 669-0937
Filed: 2/15/05
Approved: 3/9/05

SEQUOIA PREMIUM FINANCE COMPANY, INC.
2211 Plaza Drive, Suite 100, Rocklin, Placer County
Correspondent: Patrick M. Royan
20170 Upper Thompson Road
Los Gatos, CA 95033
(408) 218-6105
Filed: 12/27/04
Approved: 2/3/05

WESTERN PACIFIC FINANCE, INC.
6046 Cornerstone Court West, Suite 202, City and County of San Diego
Correspondent: David E. Gebhardt
710 N. 2nd Street, Suite 300N
St. Louis, MO 63102
Filed: 1/21/05
Approved: 2/3/05

RELOCATION

Effected: 1

GD FINANCIAL CORPORATION
From 10393 San Diego Mission Road, Suite 212, City and County of San Diego, to
2424 Hoover Avenue, Suite A, National City, San Diego County
Filed: 4/12/04
Approved: 4/13/04
Effected: 5/1/04

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

HAMILTON PREMIUM FINANCE CORP.
Effected: 4/14/05

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Approved: 1 Opened: 1

BANK OF COMMUNICATIONS

In the vicinity of the City of Los Angeles, Los Angeles County (Representative Office)

Filed: 3/16/01

Approved: 4/30/01

Extended: 12/31/02

Extended: 12/31/03

Extended: 12/31/04

Extended: 6/30/05

THE ROYAL BANK OF SCOTLAND

10866 Wilshire Boulevard, Los Angeles County (Representative Office)

Filed: 3/1/05

Approved: 3/4/05

(Temporary location)

Opened: 3/1/05

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 3 Opened: 11

CITY BANK (Facility – Insured Bank)

800 East Colorado Boulevard, Pasadena, Los Angeles County

Notified: 12/23/04

COMMUNITY BANK OF NEVADA, dba CBN FINANCIAL (Facility – Insured Bank)

750 B Street, City and County of San Diego

Notified: 3/4/05

Opened: 4/13/05

FRANKLIN BANK, SSB (Facility – Insured Bank)

432A Peninsula Avenue, City and County of San Mateo

Notified: 2/28/05

Opened: 4/1/05

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY (Continued)**

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)
1200/1400 Newport Center Drive, Newport Beach, Orange County
Notified: 11/12/03

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
2117 Foothill Boulevard, La Verne, Los Angeles County
Notified: 9/7/04
Opened: 10/25/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
2465 Iron Point Road, Folsom, Sacramento County
Notified: 10/12/04
Opened: 11/15/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
1835 Newport Boulevard, Costa Mesa, Orange County
Notified: 11/23/04
Opened: 12/20/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
1280 Corona Pointe Court, Corona, Riverside County
Notified: 11/29/04
Opened: 12/29/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
3222 Yorba Linda, Fullerton, Orange County
Notified: 12/13/04
Opened: 1/6/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
235 Town Center Parkway, Santee, San Diego County
Notified: 2/25/05
Opened: 3/28/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
4200 Chino Hills Parkway, Chino Hills, San Bernardino County
Notified: 3/3/05
Opened: 4/25/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
4085 Atlantic Avenue, Long Beach, Los Angeles County
Notified: 3/22/05
Opened: 4/18/05

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY (Continued)**

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
5865-H Lone Tree Way, Antioch, Contra Costa County
Notified: 3/30/05

WOORI AMERICA BANK (Facility – Insured Bank)
3530 Wilshire Boulevard, City and County of Los Angeles
Notified: 12/31/04
Opened: 4/7/05

RELOCATION

Notified: 5 Effected: 3

NEVADA SECURITY BANK (Facility – Insured Bank)
From 2893 Sunrise Boulevard, Rancho Cordova, to 2270 Douglas Boulevard,
Roseville, Placer County
Notified: 10/14/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 1260 West Olive Avenue, to 3371 G Street, Merced, Merced County
Notified: 7/27/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 2525 Vista Way, Suite C, to 3420 Marron Road, Oceanside, San Diego
County
Notified: 8/13/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 268 Third Ave, to Canyon Plaza, 575 Telegraph Canyon Road, Chula Vista,
San Diego County
Notified: 9/29/04
Effectuated: 10/25/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 1320 East Valley Parkway, to 1016 W. Valley Parkway, Escondido, San
Diego County
Notified: 11/19/04
Effectuated: 12/20/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 174 West Lincoln Avenue, to Euclid Plaza, 621 N. Euclid Street, Anaheim,
Orange County
Notified: 3/11/05 (Notified date was incorrectly reported as 4/11/05 in the March
2005 Monthly Summary)
Effectuated: 4/11/05

FOREIGN (OTHER STATE) BANK APPLICATION

RELOCATION (Continued)

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
 From 3848 McHenry Avenue, to 3900 Pelandale Avenue, Modesto, Stanislaus
 County
 Notified: 4/11/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
 From 15760 LaForge Street, to 15768 LaForge Street, Whittier, Los Angeles
 County
 Notified: 4/26/05

CREDIT UNION APPLICATION

CONVERSION TO STATE CHARTER

Filed: 1

BUILDING TRADES FEDERAL CREDIT UNION, Orange
 Filed: 12/6/01

MERGER

Filed: 4 Approved: 1

COG CREDIT UNION, Wichita, Kansas, with and into AMERICA'S CHRISTIAN
 CREDIT UNION, Brea
 Filed: 1/28/05

DELTA VALLEY CREDIT UNION, Stockton, with and into FINANCIAL CENTER
 CREDIT UNION, Stockton
 Filed: 04/20/05

KAI-PERM SACRAMENTO FEDERAL CREDIT UNION, Sacramento, into
 SACRAMENTO CREDIT UNION, Sacramento
 Filed: 11/22/04
 Approved: 12/14/04

MARIN GENERAL HOSPITAL EMPLOYEES CREDIT UNION, San Rafael, with and
 into REDWOOD CREDIT UNION, Santa Rosa
 Filed: 1/7/05

U.F.C.W. LOCAL 770 CREDIT UNION, Hollywood, with and into RANCHO
 FEDERAL CREDIT UNION, Downey
 Filed: 4/29/05

CREDIT UNION APPLICATION**NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION****Filed: 2**

BAXTER CREDIT UNION

1452 Alton Ave, Irvine, Orange County (Irvine Branch)

4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)

Filed: 11/7/01

FIRST CORPORATE CREDIT UNION

10801 Walker Street, Cypress, Orange County

Filed: 10/28/02

CHANGE OF NAME**Filed: 1****Approved: 1**

CHEVRON VALLEY CREDIT UNION to change its name to SUN FINANCIAL CREDIT UNION

Filed: 10/7/04

Approved: 10/27/04

THE COMMUNITY CREDIT UNION OF SOUTHERN HUMBOLDT to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

TRANSMITTER OF MONEY ABROAD APPLICATION**NEW TRANSMITTER****Filed: 4****Approved: 5**

ADIR MONEY TRANSFER CORPORATION

Filed: 1/10/05

Approved: 3/10/05

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

BANAGRICOLA DE EL SALVADOR, INC

Filed: 12/8/04

TRANSMITTER OF MONEY ABROAD APPLICATION**NEW TRANSMITTER (Continued)**

DOLLAR DELIVERY, INC.

Filed: 3/14/05

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

INTERMEX WIRE TRANSFERS, INC.

Filed: 10/20/04

MONEY EXPRESS FINANCIAL, CORP.

Filed: 3/10/04

TRANS-FAST REMITTANCE, INC.

Filed: 5/28/04

Approved: 1/10/05

VIAMERICAS CORPORATION

Filed: 3/10/04

Approved: 3/11/05

ACQUISITION OF CONTROL

Filed: 2 Approved: 2

APAX PARTNERSHIPS, to acquire control of TRAVELEX CURRENCY SERVICES INC.

Filed: 4/21/05

THE BANK OF NOVA SCOTIA, Toronto, Canada to acquire control of
BANCOMERCIO DE EL SALVADOR, INC.

Filed: 3/25/05

Approved: 4/26/05

Gagik Asatryan and Tigran Ovakimian, to acquire control of ARMENIAN EXPRESS, INC.

Filed: 3/8/05

RII HOLDING, INC. to acquire control of RUESCH INTERNATIONAL, INC.

Filed: 7/23/04

Approved: 9/23/04

TRANSMITTER OF MONEY ABROAD APPLICATION

FINAL ORDER (FINANCIAL CODE SECTION 1818)

Issued: 1

REGENT FOREX, INC., City and County of Los Angeles
Issued: 3/9/05

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

LE'S INTERCONTINENTAL MONEY TRANSFER, INC.
Effected: 4/28/05